

Hayes County Board Minutes



Hayes County Commissioners
Statutory & Regular Meeting
January 7, 2013

The Statutory and Regular meetings of the Hayes County Board of Commissioners was held on Monday, January 7, 2013 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Leon J. Kolbet, Lloyd H. Lapp, Mark Clifford, Rita Erickson, Susan Messersmith, Charlie Andrew, Blake Gigax, Char Hamilton, Phil Dixon, Gary Dicenta, D. Eugene Garner, Joe Miller and Tom Dow.

Chairman Kolbet opened the meeting at 8:47 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Chairman Kolbet announced that a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Charlie Andrew spoke with the Board during public comment time.

Motion by Clifford, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Clerk Messersmith opened the statutory meeting and requested nominations for Chairman.

Motion by Clifford, second by Lapp to nominate Kolbet for Chairman of the Board.

Clifford moved, second by Lapp that nominations cease and cast a unanimous ballot for Kolbet as Board Chairman. Roll call vote: Kolbet, abstain; Clifford, yes; Lapp yes. Motion carried.

Motion by Clifford, second by Kolbet to nominate Lapp for Vice-Chairman.

Clifford moved, second by Kolbet that nominations cease and cast a unanimous ballot for Lapp as Vice Chairman. Roll call vote: Clifford, yes; Lapp, abstain; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2013-1, designation of AmFirst Bank N.A. as Official Hayes County Depository for 2013. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford to designate McCook Daily Gazette as newspaper of official publication for Hayes County. Motion died for lack of a second.

Motion by Kolbet, second by Lapp to adopt Resolution 2013-2, designation of the Times Republican as official newspaper of publication for Hayes County and McCook Daily Gazette as secondary newspaper for 2013. Roll call vote: Kolbet, yes; Clifford, no; Lapp, yes. Motion carried.

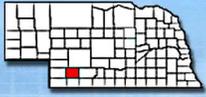
Motion by Clifford, second by Lapp to adopt Resolution 2013-3, authorization for Hayes County Treasurer to invest monies. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to adopt Resolution 2013-4 authorization for Hayes County Treasurer to transfer monies. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2013-5 authorization for Hayes County Treasurer to have funds secured with a pledge receipt. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

The following appointments were made for 2013:

Region II Human Service Board – Lapp
West Central Area of Aging Board - Lapp
WCNDD – Clifford, alternate, Kolbet
SWNPHD – Lapp



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NIRMA contact person – Susan Messersmith
Planning and Zoning Commission Secretary – Tammy Schwenk
Safety Committee Chairman – Mark Clifford

Motion by Kolbet, second by Clifford to set the following meeting dates

Regular Meeting dates for 2012:

January 7	July 9
February 12	August 13
March 12	September 10
April 9	October 8
May 14	November 12
June 11	December 10

Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to set indigent funeral costs at \$1500. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to appoint Char Hamilton as Emergency Manager for Hayes County at a monthly rate of \$750.00. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Lapp, second by Clifford to appoint Boyd B. Gigax as Weed Supervisor for Hayes County at a monthly rate of \$400.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Lapp to appoint Garald Unger as Veterans Service Officer for Hayes County at a monthly rate of \$175.00. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to appoint Leon Kolbet, as Zoning Administrator/Flood Plain Manager at a monthly rate of \$150.00. Roll call vote: Kolbet, abstain; Clifford, yes; Lapp, yes. Motion carried.

Zoning Board members appointed to serve the term covering the years 2013-2015 are Jeffrey Unger, Sean Lacey and Jason Cox.

Motion by Lapp, second by Clifford to recognized the following dates as official 2013 holidays for Hayes County:

January 1	September 2
January 21	October 14
February 18	November 11
March 29	November 28/29
April 26	December 24/25
May 27	
July 4	

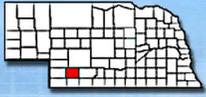
Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried

Statutory meeting concluded at 9:28 A.M.

The Regular meeting of the Hayes County Commissioners continued at 9:28 A.M.

Gary Dicenta from Miller & Associates presented bridge structure inventory and appraisal sheets for completed bridge inspections. A work order for bridge inspections for 2013 and 2014 was submitted.

Motion by Clifford, second by Kolbet to accept the work order with Miller & Associates for bridge inspections for 2013-2014. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.



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Blake Gigax, Weed Superintendent, met with the Board and submitted five annual weed reports for approval. Motion by Kolbet, second by Lapp to approve the five annual weed reports for 2013. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

Phil Dixon, Highway Superintendent, discussed materials & supply lists, mileage/hour records, equipment & vehicle ID's required for the 1 & 6 year road budget.

Motion by Kolbet, second by Clifford to renew the Highway Superintendent employment contract with Phillip Dixon for 2013 at the salary of \$8,700.00 per year. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet recessed the meeting at 12:00 P.M. for lunch and reconvened the meeting at 12:45 P.M.

Char Hamilton, updated the Commissioners regarding the January 16th audit of Disaster 1902.

Motion by Kolbet, second by Lapp to direct the Emergency Manager to bid services to update the Hazard Mitigation Plan. The plan will include four entities. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve claims for \$111,736.17. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to approve the Sheriff's Quarterly report and Final Distress Warrant. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried

Motion by Clifford, second by Kolbet to approve the Treasurers Report. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried

Motion by Kolbet, second by Lapp to approve the payroll for \$56,227.57. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Lapp to adopt Resolution 2013-6, direct deposit of payroll. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried

Motion by Clifford, second by Lapp to accept Jeremy Erickson's bid of \$2,700.00 per year for 2013 lawn care. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried

Motion by Kolbet, second by Lapp to accept Debbie Cox's bid of \$625.00 per month for 2013 janitorial services. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Clifford, second by Lapp to hire Joseph Miller for courthouse maintenance/snow removal at the rate of \$75.00 per month. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

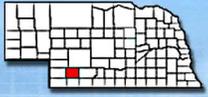
Motion by Kolbet, second by Clifford to renew the contract with D. Eugene Garner for County Attorney Services for the 2013 year. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve the consent agenda consisting of the minutes of the December 11 and December 21 meetings, the Clerk's report, the District Court report and the Imprest report. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 3:57 P.M. The next Regular Meeting is February 12, 2013 at 8:30 A.M.

Hayes County Clerk

Board Chairman



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